Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Message Text

UNCLASSIFIED

PAGE 01 MADRID 04567 191423Z

43
ACTION FSE-00

INFO OCT-01 EUR-06 ISO-00 ABF-01 /008 W
---------- 049271
R 190825Z JUL 74
FM AMEMBASSY MADRID
TO SECSTATE WASHDC 9494
INFO AMEMBASSY PARIS

UNCLAUTMADRID 4567

DEPARTMENT FOR BF/FS

PARIS FOR RFC RDO

E.O. 11652: N/A
TAGS: AFIN, SP
SUBJECT: THEFT OF SUB-CASHIER'S OPERATING CASH ADVANCE

REF: 4 FAM 316.3-2

1. RAMON SANZ, CONSULAR AGENT IN VALENCIA, ALSO SUB-CASHIER, HAS REPORTED THEFT OF OPERATING CASH ADVANCE IN AMOUNT OF PESETAS 16,600 (EQUIVALENT U.S.$291.69) FROM CONSULAR AGENCY OFFICE NIGHT OF JULY 8. TWENTY OTHER OFFICES SAME BUILDING WERE BROKEN INTO ON SAME NIGHT. MONEY WAS IN BOX LOCKED WITH KEY INSIDE BARLOCK CABINET. NOTICE OF ROBBERY AND CLAIM FOR LOSS MADE TO LOCAL POLICE IN VALENCIA, COMMISARY OF THE PATRIARCA DISTRICT, ALSO CLAIM MADE TO THE JUZGADO DE GUARDIA NO. 5. THIS ACTION (POLICE DILIGENCIAS PREVIAS) WAS GIVEN NUMBER 2877 AND WILL BE PRESENTED TO THE JUDGE. COPIES OF ALL DOCUMENTS WILL BE SUBMITTED TO RDO AND DEPARTMENT WHEN RECEIVED.

2. POST RECOMMENDS THAT RELIEF BE GRANTED FOR THIS

LOSS IN ACCORDANCE WITH 4 FAM 316.3-3.
RIVERO

UNCLASSIFIED

NNN

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 19 JUL 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974MADRID04567
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740195-0203
From: MADRID
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740735/aaaabdij.tel
Line Count: 52
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION FSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 4 FAM 316.3-2
Review Action: RELEASED, APPROVED
Review Authority: shawdg
Review Comment: n/a
Review Content Flags:
Review Date: 01 OCT 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <01 OCT 2002 by ThomasVJ>; APPROVED <22 JAN 2003 by shawdg>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: THEFT OF SUB-CASHIER'S OPERATING CASH ADVANCE
TAGS: AFIN, SP
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005